

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on December 6, 2006 at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

### **AGENDA**

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Reports from Staff:
  - (a) Legal;
  - (b) Ranger Services;
  - (c) Natural Resources and Planning;
  - (d) Interpretation;
  - (e) Developed Resources;
  - (f) Construction;
  - (g) Facilities and Maintenance;
  - (h) Finance.
- V. Consent Calendar:
  - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for October and November 2006.
  - (b) Consideration of resolution authorizing a sole source contract with REDFLEX Traffic Systems to provide automated traffic enforcement systems.
  - (c) Consideration of resolution authorizing acceptance of the following offer to dedicate a trail easement: Cox (Lyon)/5-84-105, Calabasas.
  - (d) Consideration of resolution finding that acceptance of an approximately 43,000 square foot conservation easement over APN 4448-023-008 at the request of the California Coastal Commission, pursuant to Coastal Development Permit No. 4-05-185, is consistent with the intent of MRCA Resolution No. 06-28, adjacent to Little Las Flores Road, Topanga.

- (e) Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds to acquire properties in Chapter 8 Agreement 2466, and the addition of parcels in Sherman Oaks, Cahuenga Pass, Beverly Glen, Benedict Canyon, Laurel Canyon, Beechwood Canyon, and Hollywood Knoll to the Final Engineer's Report, Los Angeles.
  - (f) Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 funds to acquire properties in Chapter 8 Agreement 2466, and the addition of parcels in Woodland Hills and Tarzana to the Final Engineer's Report, Los Angeles.
  - (g) Consideration of resolution authorizing the acquisition of properties in Chapter 8 Agreement Number 2538 using in lieu fee mitigation funds, unincorporated Antelope Valley.
- VI. Consideration of adoption of Ordinance No. 01-2005 (as amended) regarding park rules and regulations, waive first reading and introduce Ordinance No. 01-2005 (as amended), "An Ordinance of the Mountains Recreation and Conservation Authority amending the Mountains Recreation and Conservation Authority Ordinance establishing park rules and regulations, and prescribing the punishment for violations thereof." Ordinance No. 01-2005 (as amended) modifies existing Ordinance No. 01-2005.
- VII. Consideration of resolution requesting that the Santa Monica Mountains Conservancy authorize reallocating approximately \$67,000 in unspent grant funds to the Proposition 12 Project Planning and Design grant.
- VIII. Consideration of resolution changing the date and time for regular meetings of the Authority pursuant to the Ralph M. Brown Act.
- IX. Consideration of resolution authorizing a request to the Santa Monica Mountains Conservancy for augmentation of SMM-05030 for Project Planning and Design.
- X. Consideration of resolution amending the application to the Los Angeles County Regional Park and Open Space District for the Compton Creek and Los Angeles River/Lynwood project.
- XI. Consideration of resolution authorizing amendment to contract with Dudek and Associates, Inc.

- XII. Consideration of resolution authorizing a sole source contract with Dudek and Associates, Inc. for preparation of a public works project application to the City of Malibu for public access improvements and handicap parking at Lechuza Beach, Malibu.
- XIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 4. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Charles W. Gillingham, et al. v. Rancho Agua Dulce, LLC, et al.*; (3) *Robings v Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and (4) *Douglas v. California Coastal Commission and Mountains Recreation and Conservation Authority*.

- XV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.